

Brookhaven National Laboratory Amateur Radio Club  
Minutes of Club Officers Meeting  
Held in our Building 317 (Rec. Hall), Ham Shack.  
Tuesday 20 August 2013

1. Present: Nick Franco, Rich Conte, Warren Hirzel, Fred Perrier, Henry Kahnhauser, Gary Stevens and John McNeil.
2. Apologies: Hugh McNeil and Joe Terranova were unable to attend.
3. The meeting was called to order by Gary Stevens at 12:14.
4. Old Business from previous meetings:
  - a. The decision was made to sell all our unused equipment to help finance ham shack upgrades including the rotor replacement.
  - b. Notice of voting on changes to the club Constitution was sent out. Voting will be held at the September meeting.
  - c. 25 people are signed up for the FCC Technician License Class that will begin on September 9<sup>th</sup>.
  - d. Nick reported that BERA will vote on helping us pay for the rotor.
  - e. The club address was changed.
  - f. The club bank accounts was updated and new checks were ordered.
5. New Business:
  - a. The repeater needs to be relocated because of remodeling in the trailer. Volunteers are requested to help with the move.
  - b. The trailer modifications are to be investigated so that we can use the tower on field day.
  - c. K2BNL needs to be renewed and the address needs to be changed.
6. President's Report: Nothing to report.
7. Treasurer's Report: Nothing to report.
8. Secretary's Report:
  - a. The club website now has a wiki page.
  - b. The July Newsletter was sent out and was well received.
9. Subcommittee Report: No Subcommittee's active at this time.
10. Next Meeting: Tuesday, 17 September 2013